

T/IX/M-13
21 May 1965

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

Task Team IX - ADP Systems Library

Minutes of the Thirteenth Meeting, 17 May 1965

Members or Their Representatives Present

25X1A DIA - [REDACTED]
CIA - [REDACTED]
NSA - [REDACTED]
25X1A AIR FORCE - Lt. Col. Robert R. McAnaw
CSS - [REDACTED] Secretary

1. The minutes of the last meeting were approved with one minor change.

2. In preparation for this meeting, the Chairman and Secretary had prepared a revised draft of the file and program descriptions, final report, USIB instructions and a memorandum of transmittal of the report from the Task Team to CODIB. These all were sent to the members before the meeting except for copies of the instruction manual which were supplied the members at the meeting.

3. The members reviewed carefully the file and program descriptions which will be Appendixes 1 through 6 to the draft USIB Instruction enclosed with the final report to CODIB. Numerous minor additions, substitutions and deletions were made in the various file description items. Consideration was given to the country codes to be used. The file description suggests the use of the DIA 2-character country code as found in DIA Instructions 65-5. The Team agreed that these or any subsequent codes should be coordinated through the CODIB Support Staff. This was so indicated at the appropriate item number in the file description.

4. The Team also considered its obligation to determine what intelligence activity code should be used. It was agreed that the one provided in Appendix 6 left much to be desired. The Chairman pointed out that the intelligence activity codes to be worked on by Task Team I will not be available for at least several more weeks. The Team pondered on whether, as a practical matter, the content control scheme

GROUP I
Excluded from automatic
downgrading &
declassification.

- 2 -

being designed by Task Team I for documents is indeed even applicable to the intelligence activity code required in this reporting system. Four possibilities are available to the Team: (1) Use the codes presently found in Appendix 6; (2) improve these codes and use them indefinitely; (3) improve the codes and use them temporarily, until Team I content control scheme is available; or (4) withhold the issuance of this instruction (and the DIA instruction as well) until the new scheme is available from Task Team I. The Team chose a fifth course of action by deciding to withhold a decision on this point for a week or two, pending further consideration of what Team I may produce.

5. Since the Team was unable to consider the additional documents provided the members at this meeting, a meeting was scheduled for the afternoon of 19 May 1965 at 1230 at which time the Team will consider the additional documents listed above.

25X1A



Secretary

C-O-N-F-I-D-E-N-T-I-A-L